



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 12, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Dan Baumgartner, First Presbyterian Church of Hollywood (3).

Pledge of Allegiance led by Rex Sullivan, Commander, Sugar Ray Robinson Post No. 209, Los Angeles, The American Legion (2).

I. PRESENTATIONS/SET MATTER

Presentation of a scroll proclaiming March 10, 2013 as "National Women and Girls HIV/AIDS Awareness Day" throughout Los Angeles County to Los Angeles Family AIDS Network and the Los Angeles Women's Collaborative on HIV/AIDS to recognize their work in educating individuals on the impact of HIV/AIDS to women, as arranged by Supervisor Ridley-Thomas.

Presentation of a scroll to Yolonda Simmons, the winner of the new Martin Luther King, Jr. Hospital Street Naming Contest for the name "Healthy Way", as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Cynthia Machen, Executive Office of the Board of Supervisors, upon her retirement after 40 years of County service, as arranged by Supervisor Knabe.

Presentation of scroll to Juliana Santos in recognition of her 23 years of service at the Los Angeles County Department of Consumer Affairs, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Animal Care Foundation in recognition of their service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Five Acres in recognition of their 125th anniversary and proclaiming March 16, 2013 as "Five Acres Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0012)

S-1. 11:00 a.m.

Hearing on the proposed Clean Water, Clean Beaches Fee; acting as the Governing Body of the Los Angeles County Flood Control District, consider all protests against the proposed Clean Water, Clean Beaches Fee made by owners of parcels upon which the fee is proposed for imposition; instruct the Director of Public Works, in her capacity as the Chief Engineer, of the County Flood Control District to return to the Board with a final tabulation of written protests; if there is no majority protest, instruct the Chief Engineer to return to the Board at a future date with a recommendation as to the type of election to conduct on the Clean Water Clean Beaches Fee; if there is a majority protest, refer the matter back to the Department of Public Works. **(Department of Public Works)** (Continued from meeting of 1-15-13) (12-5638)

Attachments: [Board Letter](#)
 [Engineer's Report 11-29-12](#)
 [Memo](#)
 [Report](#)

Recommendation as submitted by Supervisors Molina and Knabe: Close the Protest Hearing and not proceed with the Clean Water, Clean Beaches Measure at this time and take the following actions:

1. Instruct the Chief Executive Officer (CEO) to send a letter to the Regional Water Quality Control Board requesting that the Board work with the Director of Public Works (DPW) and the cities in the County to educate the public about stormwater pollution;
2. Instruct the CEO and DPW to continue to work with the business community, school districts, and non-profits to address their concerns, such as including a 30-year sunset date and making further refinements to the rate reduction program;
3. Direct the CEO to report back regarding the necessary steps the County must take should the Board decide to place this item on a general election ballot, and determine potential future election dates to ensure transparency to the public.
4. Instruct DPW to provide the Board with quarterly reports on the status of the Regional Water Quality Control Board's implementation and enforcement of the Municipal Storm Water permit; and

5. Instruct DPW to designate a staff person within the department to act as the Unincorporated Stormwater Manager to be responsible for reporting to the Board quarterly on stormwater compliance in the unincorporated areas including status of projects, budget expenditures and budget forecasting. (13-1312)

Attachments: [Motion by Supervisors Molina and Knabe](#)

Recommendation as submitted by Supervisor Yaroslavsky: Acting as the Governing Body of the Los Angeles County Flood Control District, take the following actions with respect to the proposed Clean Water, Clean Beaches Fee:

Close the public hearing, and determine not to proceed at this time with the Clean Water, Clean Beaches Measure as proposed; and

Direct the Flood Control District, working in close consultation with County Counsel and with business, environmental, government agency and other stakeholders, to prepare a ballot measure for either the June 2014 or the November 2014 ballot that would seek voter support for a stable and long-term regional funding mechanism to finance the construction, operations and maintenance of local and regional projects that address stormwater and urban runoff pollution. (13-1315)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Russ Bryden, Civil Engineer, representing the Department of Public Works, made a presentation and testified.

Opportunity was given for interested persons to address the Board. Councilmember Timben Boydston, City of Santa Clarita, Laurene Weste, Mayor Pro Tem for the City of Santa Clarita, Councilmember John Capoccia, City of Sierra Madre, Cristina Sanchez, City of Hacienda Heights, Councilmember Larry Forester, City of Signal Hill, Tom Modica, Director of Governmental Affairs for the City of Long Beach, Maria Mehranian, California Regional Water Quality Control Board, Kim Lamorie, representing Senator Fran Pavley, Andy Lipkis and other interested persons addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the public hearing was closed and the Board directed the tabulation of protests.

Supervisor Yaroslavsky made a suggestion to amend Supervisors Molina and Knabe's motion by adding Recommendation No. 3 of his own motion to theirs, which would:

Direct the Flood Control District, working in close consultation with County Counsel and with business, environmental, government agency and other stakeholders, to prepare a ballot measure for either the June 2014 or the November 2014 ballot that would seek voter support for a stable and long-term regional funding mechanism to finance the construction, operations and maintenance of local and regional projects that address stormwater and urban runoff pollution.

Supervisor Knabe suggested adding the language of "with a goal" for either the June 2014 or the November 2014 ballot.

Samuel Unger, Executive Officer, California Regional Water Quality Control Board Los Angeles Region, responded to questions posed by the Board.

After discussion, Supervisor Knabe made a motion to amend his and Supervisor Molina's motion to include the following language under Recommendation No. 3:

Direct the Chief Executive Officer to report back regarding the necessary steps the County must take should the Board decide to place this on the election ballot and determine future election dates, with June 2014 or November 2014 as a goal, to ensure transparency to the public.

Supervisor Molina accepted Supervisor Knabe's amendment.

Supervisor Yaroslavsky requested a progress report from the Director of Public Works in approximately 90 days at the Board meeting of June 11, 2013, on the progress that has been made, including parameters and vehicles for accomplishing the goals and what are the Board's options.

Supervisor Ridley-Thomas requested that after the initial 90-day report, the Director to provide quarterly status reports to the Board.

Further, Supervisor Antonovich requested that the report include all existing revenues the department can utilize for the project.

The Executive Officer of the Board reported that there was no majority protest against the project.

John F. Krattli, County Counsel, addressed the Board.

After discussion, Supervisors Molina and Knabe's motion, as amended, was duly carried by the following vote to:

- 1. Instruct the Chief Executive Officer to send a letter to the Regional Water Quality Control Board requesting that the Board work with Director of Public Works and the cities in the County to educate the public about stormwater pollution;**
- 2. Instruct the Chief Executive Officer and the Director of Public Works to continue to work with the business community, school districts, and non-profits to address their concerns, such as including a 30-year sunset date and making further refinements to the rate reduction program;**
- 3. Direct the Chief Executive Officer to report back regarding the necessary steps the County must take should the Board decide to place this item on a general election ballot, and determine potential future election dates, with June 2014 or November 2014 as a goal, to ensure transparency to the public;**
- 4. Instruct Director of Public Works to provide the Board with quarterly reports on the status of the Regional Water Quality Control Board's implementation and enforcement of the Municipal Storm Sewer System (MS4) permit;**
- 5. Instruct the Director of Public Works to designate a staff person within the department to act as the Unincorporated Stormwater Manager. This person shall be responsible for reporting to the Board quarterly on stormwater compliance in the unincorporated areas including status of projects, budget expenditures and budget forecasting; and**

6. Instruct the Director of Public Works to provide a report to the Board in approximately 90 days as a Set Matter on June 11, 2013 on the progress that has been made, including parameters and vehicles for accomplishing the goals and what are the Board's options, and all existing revenues the Department can utilize for the project; and
7. Instruct the Director of Public Works to provide quarterly status reports to the Board after the initial 90-day report.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[Video 4](#)

[Video 5](#)

[Video 6](#)

[Video 7](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NO. (27)
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 12, 2013
9:30 A.M.**

SD-1. 1. Recommendation: Approve minutes of the regular meeting held December 11, 2012.

2. Recommendation: Approve departmental invoices as follows:

	<u>November 2012</u>	<u>December 2012</u>	<u>January 2013</u>
District No. 27 (3)	\$30,737.28	\$36,852.73	\$32,723.87

3. Recommendation: Accept Contract No. 4646 and order final payment to Vindeb, Inc., for construction of the District 27 Gravity Sewer, resulting in the total contract amount of \$1,381,550.88, less \$11,000 in liquidated damages due to late completion.

4. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for the Fiscal Year 2011-12. (13-1203)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 12, 2013
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the development agreement with Plaza Community Center, Inc., (Developer), to provide the Developer with an additional \$200,000 to fund outdoor play equipment, materials and installation, added rehabilitation activities, and other related costs for the Gerhart II Childcare Center, located at 702 S. Gerhart Ave. in unincorporated East Los Angeles (Project) (1); also authorize the Executive Director to transfer \$200,000 in accrued interest from the First Supervisorial District Capital Facility Funds previously allocated to the Commission to be used for the Project; and incorporate up to \$200,000 into the Commission's Fiscal Year 2012-13 approved budget. (13-1189)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Video](#)

- 2-D.** Recommendation: Approve a loan to Osage Apartments, LP in a total amount up to \$330,000 in Community Development Block Grant funds, for the rehabilitation of 21 units of mixed-income, multifamily rental housing, located at 11128 Osage Avenue, in unincorporated Lennox (2); authorize the Executive Director to negotiate, execute, and if necessary, amend the loan agreement and all related documents, including but not limited to, documents to subordinate the loan to permitted construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements; and find that the approval of the loan is exempt from the California Environmental Quality Act. (13-1188)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January 2013. (13-0955)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 17

1. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Los Angeles County Bicycle Coalition in the amount of \$1,500

Project GRAD Los Angeles in the amount of \$1,000 (13-1202)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Molina: Waive all costs for gymnasium preparation fees, facility rental, permit fees, and reservation fees totaling \$521.20, at City Terrace Park for the Executive Office of the Board's Countywide basketball tournament, to be held March 30, 2013. (13-1215)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

3. Recommendation as submitted by Supervisor Molina: Waive the park use fees in the amount of \$1,750, excluding the cost of liability insurance, at the Santa Fe Dam Recreation Area for the California State University of Los Angeles' Civil Engineering Department's National Concrete Canoe Competition, sponsored by the American Society of Civil Engineers, to be held April 5, 2013. (13-1217)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

4. Substitute motion as submitted by Supervisor Ridley Thomas: Direct the Chief Executive Officer (CEO), in conjunction with the Directors of the Departments of Children and Family Services (DCFS), Public Health (DPH) and Mental Health (DMH), to implement the 241.1 Crossover Youth Project recommendations identified in its November 2, 2012 report, and:

Instruct the CEO to transfer \$286,000 in appropriation from the Assignment for DCFS to the DCFS operating budget to fund the implementation of the 241.1 Crossover Youth Project and costs associated with substance abuse treatment services provided by DPH for the duration of Fiscal Year 2012-13. In addition, instruct the CEO to identify funding during the Fiscal Year 2013-14 Recommended Budget, and annually thereafter, in the amount of \$1,143,000 to be appropriated in the DCFS budget to continue implementation of the 241.1 Crossover Youth Project;

Authorize the Director of DPH to amend applicable existing substance abuse disorder services agreements by incorporating new Statements of Work to increase service capacity and expedite implementation, increasing the current contractual maximum obligations by a pro-rated amount for Fiscal Year 2012-13 and \$1,143,000 annually thereafter, unless otherwise directed by the Board, for treatment slots dedicated to the 241.1 Crossover Youth Project;

Instruct the 241.1 DMH psychiatric social workers to provide specific recommendations as to the type of mental health services a youth needs, and which agencies in the youth's service area could provide such services;

Authorize the Director of DPH to develop a process for referring crossover youth identified by the Multi-Disciplinary Team (MDT) as needing substance abuse services to a DPH contracted provider for substance abuse assessment and treatment, and a process for tracking the number of youth identified as needing substance abuse services, the number of referrals made and the number of youth who receive these services;

Instruct the CEO, DCFS and affected departments to report annually on the 241.1 evaluation measures identified in the CEO's November 2012 report;

Instruct County Counsel to work with the CEO to review AB 1405 (2008) and submit revised proposed statutory language to the Legislature to

prohibit the use of incriminating information obtained during a clinical interview against a youth in any court proceedings; and

Direct DCFS to report back to the Board in 60 days on the status of its Prevention Pilot, including any outcomes and implementation-related issues. (13-1145)

Supervisor Antonovich made a friendly amendment to Supervisor Ridley-Thomas' substitute motion, in Recommendation No. 1, to instruct the Chief Executive Officer to identify funding in the designation for the Department of Children and Family Services or any other sources such as through the Affordable Care Act, to allocate \$1,143,000 for Fiscal Year 2013-14, and in future years depending on evaluation outcomes. Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, this item was approved as amended.

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the foregoing motion was reconsidered and tabled for further discussion.

The Chairman ordered a division of the question.

After discussion, by Common Consent, there being no objection, the Board took the following actions:

- 1. Continued Recommendation No. 1 of Supervisor Ridley-Thomas' substitute motion, as amended by Supervisor Antonovich, one week to March 19, 2013; and**
- 2. Directed the Chief Executive Officer, in conjunction with the Directors of the Departments of Children and Family Services, Public Health and Mental Health, to implement the 241.1 Crossover Youth Project recommendations identified in the Chief Executive Officer's November 2, 2012 report as follows:**
 - Authorize the Director of Public Health or his designee, to amend applicable existing substance abuse disorder services agreements by incorporating new Statements of Work to increase service capacity and expedite implementation, increasing the current contractual maximum obligations by a pro-rated amount for Fiscal Year 2012-13 and \$1,143,000 annually thereafter, unless**

otherwise directed by the Board, for treatment slots dedicated to the 241.1 Crossover Youth Project, subject to review and approval by County Counsel and notification to the Board of the particular contract amendments and amendment totals;

- Instruct the 241.1 Department of Mental Health psychiatric social workers to provide specific recommendations as to the type of mental health services a youth needs, and which agencies in the youth's service area could provide such services;
- Authorize the Director of Public Health, or his designee, to develop a process for referring crossover youth identified by the Multi-Disciplinary Team as needing substance abuse services to a DPH contracted provider for substance abuse assessment and treatment, and a process for tracking the number of youth identified as needing substance abuse services, the number of referrals made and the number of youth who receive these services;
- Instruct the Chief Executive Officer, Director of Children and Family Services, and affected departments to report annually on the 241.1 evaluation measures identified in the Chief Executive Officer's November 2012 report;
- Instruct County Counsel to work with the Chief Executive Officer to review AB 1405 (2008) and submit revised proposed statutory language to the Legislature to prohibit the use of incriminating information obtained during a clinical interview against a youth in any court proceedings; and
- Direct the Director of Children and Family Services to report back to the Board in 60 days on the status of its Prevention Pilot, including any outcomes and implementation-related issues.

Attachments:

[Motion by Supervisor Ridley-Thomas](#)

[Substitute Motion by Supervisor Ridley-Thomas](#)

[Report](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, together with appropriate County staff to develop a comprehensive, long-term master plan for its office facilities (excluding special purpose facilities, such as hospitals, public safety facilities, libraries, etc.) before August 26, 2013, and prepare monthly status reports to the Board; in which the first report should include a framework of the plan and a detailed timeline. The master plan should include the following: (Continued from meeting of 2-26-13)
- a) Delineation of space standards for all County employees.
 - b) Projections for the long-term space requirements of each County department starting upon Board approval, and at five-year intervals for 20 years into the future.
 - c) Determination of which County tenancies should be located in the Civic Center, for adjacency to the Hall of Administration, central transit hubs and close working relationships with other County departments, and which tenancies should be distributed into consolidated regional facilities at transit-served locations throughout the County. The rationale supporting the determination should be set forth in the master plan.
 - d) Identification of procurement strategies for each central and regional facility need. (13-0988)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Yaroslavsky made a suggestion to amend Supervisor Ridley-Thomas' motion to instruct the Chief Executive Officer to work with each District to develop a Request for Information (RFI) in order to receive proposals from various qualified entities to see how they

would approach the task of developing a master plan as outlined in Supervisor Ridley-Thomas' motion for the County's office facilities; and to come back to the Board with proposals for consideration and approval to contract before moving forward. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

Supervisor Antonovich directed the Chief Executive Officer to provide each Board office with the report of the study that was previously completed.

By Common Consent, there being no objection, the Chief Executive Officer was directed, together with appropriate County staff, to work with each District to develop an RFI in order to receive proposals from various qualified entities to see how they would approach the task of developing a master plan as outlined in Supervisor Ridley-Thomas' motion for the County's office facilities; and to come back to the Board with proposals for consideration and approval to contract before moving forward. In addition, the Chief Executive Officer was instructed to provide each Board office with the report of the study that was previously completed.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the California Youth Connection's (CYC) use of space under the Space Use Agreement (Agreement) prepared by the Department of Children and Family Services (DCFS), located at 3530 Wilshire Boulevard, Los Angeles; authorize the Director of DCFS to execute an Agreement for the gratis use of 375 sq ft of space within the DCFS facility for a term of five years during DCFS hours of operation; and find that occupying the space under the Agreement is exempt from the California Environmental Quality Act; also find that pursuant to Government Code Section 26227 the space used by CYC is not needed for County purposes now or during the term of the Space Use Agreement, and that the services provided by CYC to the local community will benefit foster youth, and serve public purposes to the benefit of the County and its residents. (13-1271)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim March 10, 2013 as "National Women and Girls HIV/AIDS Awareness Day" throughout Los Angeles County; and encourage all County residents to educate themselves and others about the impact that HIV/AIDS has on women and girls. (13-1238)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Under the authority of Government Code Section 25207 and County Code Section 3.58: (Continued from meetings of 2-19-13 and 2-26-13)

Instruct the Real Estate Management Commission (Commission) to establish a temporary advisory committee, composed of fewer than a quorum of the Commission, for a period of up to one year; and instruct the committee to collaborate with the Chief Executive Officer's (CEO) Real Estate Division to review current real estate practices and policies and identify possible cost-saving measures; and

Instruct County Department Heads to work with the Commission's committee and the CEO Real Estate Division to assist with reviewing departmental standards or policies relating to the procurement and build-out of real estate space, with the goal of identifying possible measures that would promote efficiency and cost-savings. (13-0848)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

During the meeting, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion.

William T Fujioka, Chief Executive Officer, and John F. Krattli, County Counsel, responded to questions posed by the Board.

Supervisor Yaroslavsky amended his motion, seconded by Supervisor Knabe, to also instruct County Counsel to report back to the Board on the protocols regarding Commissions' authority for future requests.

Said motion failed to carry by the following vote:

Ayes: 2 - Supervisor Yaroslavsky and Supervisor Knabe

Noes: 3 - Supervisor Molina, Supervisor Antonovich and Supervisor Ridley-Thomas

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the foregoing motion was reconsidered and tabled for further discussion.

Supervisor Antonovich made a suggestion to amend Supervisor Yaroslavsky's original motion to operate as a Committee of the Whole rather than a subcommittee. Supervisor Yaroslavsky accepted Supervisor Antonovich's amendment.

John F. Krattli, County Counsel, responded to additional questions posed by the Board.

Supervisor Ridley-Thomas requested County Counsel to review and report back regarding the Board's instruction to Commissions and the Commissions' authority.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote, as amended to:

1. Operate as a Committee of the Whole rather than a subcommittee;
and
2. Instruct County Counsel to review and report back regarding the Board's instruction to Commissions and the Commissions' authority.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)
[Video 4](#)

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts in the amount of \$2,250, reduce the permit fee to \$50, and the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the Pepperdine University's Challenge for Charity's 9th Annual Malibu Running the Waves 5K and 10K Run/Walk event, held March 9, 2013. (13-1269)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

10. Recommendation as submitted by Supervisor Knabe: Declare March 18 through 23, 2013 as "Safe Communities Week" throughout Los Angeles County; and urge all citizens, government agencies, public and private institutions, and businesses to increase their participation in their community's crime prevention efforts to improve the quality of life for all. (13-1255)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

11. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, and the parking fee to \$5 per vehicle, and waive the estimated gross receipts fee, excluding the cost of liability insurance, at Will Rogers State Beach for the Networking of Indian Professionals' Los Angeles-Orange County "Holi" fundraising event for the New Jersey Sandy Relief Fund, to be held March 30, 2013. (13-1216)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the parking fees in the amount of \$20 for approximately 10 participants, excluding the cost of liability insurance, at the Torrance Beach parking lot for the Pregnancy Help Center's Annual "Walk for Life" fundraising event, to be held May 18, 2013. (13-1212)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the gross receipts fee in the estimated amount of \$1,500, excluding the cost of liability insurance, at the Manhattan Beach Pier for the Roundhouse Marine Studies Lab and Aquarium's Fun Run/Walk event, to be held June 8, 2013 from 9:30 a.m. to 11:30 a.m. (13-1214)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the United States Forest Service urging them to enforce the closure of Jackson Lake, located in the Angeles National Forest west of Wrightwood in Los Angeles County, during winter months to deter people from accessing the frozen lake and to prevent recurring incidents, potential serious injuries, and fatalities, which justifies giving enforcement a higher priority and allocating resources for this purpose. (13-1232)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

15. Recommendation as submitted by Supervisor Antonovich: Enter into a Memorandum of Understanding with the California Energy Commission to continue participation and engagement in the development of the Desert Renewable Energy Conservation Plan, which will be a major component of California's renewable energy planning and help provide effective protection and conservation of desert ecosystems, in addition to making the County eligible to apply for grant funding. (13-1230)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

16. Recommendation as submitted by Supervisor Antonovich: Proclaim March 16, 2013, as "Five Acres Day" throughout Los Angeles County to commend the 125th anniversary of one of the oldest nonprofit organizations in the County who has helped more than 100,000 children and families to find healing and hope by promoting safety, well-being and permanency for children and their families. (13-1267)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

17. Executive Officer of the Board's recommendation: Approve minutes for the January 2013 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (13-0953)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

IV. CONSENT CALENDAR 18 - 43**Chief Executive Office**

18. Recommendation: Accept \$2,121,650 in funding for the Federal Fiscal Year 2012 Emergency Management Performance Grant as distributed through the California Emergency Management Agency; adopt the Governing Body Resolution which authorizes the Chief Executive Officer to apply for, sign, and execute Emergency Management Performance Grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the grant funds; approve an appropriation adjustment in the amount of \$819,000 to appropriately allocate the enhanced level of funding under the grant; and authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Area Coordinators providing for use and re-allocation of the funds and to execute all future applications, amendments, modifications, extensions, and augmentations relative to the subrecipient agreements as necessary. **4-VOTES** (13-1170)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve the following recommendations relating to the Los Angeles County criminal history background check program: (Continued from meetings of 1-29-13, 2-12-13 and 2-26-13)
1. Expand the local and State criminal history background checks to include a Federal level review for all employees and certain volunteers and contractors in sensitive positions;
 2. Require all current County employees and volunteers in sensitive positions to undergo the expanded criminal background check;
 3. Exempt elected officials; volunteers who work less than three days for each event or period of service; and at the discretion of the appointing power, minors 14 years of age and older who work under constant supervision of a permanent County employee;

4. Require criminal history background checks to be conducted on all contract personnel who work within County facilities or have remote electronic access to medical or criminal information, consistent with existing standards established for employees in sensitive positions working in the County; and approve standard language to be included in new contract solicitations that sets forth this requirement;
5. Authorize the Director of Personnel to evaluate and resolve all requests for exemption from the criminal background check process, approve if good cause exists, and annually report to the Board of Supervisors all exemptions that were granted;
6. Approve the concept of a County ordinance that requires all employees and volunteers in sensitive positions to self-disclose any arrests and convictions that occur while employed within 72 hours of the arrest and/or conviction, and self-disclose all criminal convictions at the time of hire and on an annual basis thereafter; and
7. Direct the Chief Executive Office to consult with the County's labor groups regarding the program changes. (13-0455)

Dr. Genevieve Clavreul and Ruben Soto addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 20.** Recommendation: Adopt a joint resolution between the County, the Board of Directors of the Quartz Hill Water District (District), and other affected taxing entities including the City of Lancaster, Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, County Sanitation District No. 14, Antelope Valley Resource Conservation District, and Antelope Valley-East Kern Water Agency (5), based on the negotiated exchange of property tax revenue related to proposed Annexation No. 2010-09 to the Quartz Hill Water District, to allow the affected territories to obtain water services from the District. (13-1197)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Approve and adopt a "County Filming Policy" effective upon Board approval, to promote the establishment of permit policies, regulations, and best practices that support filming activity in Los Angeles County, balancing these objectives with the interests of communities and County government. (13-1200)

By Common Consent, there being no objection, this item was continued one week to March 19, 2013.

Attachments: [Board Letter](#)

County Operations

22. Recommendation: Approve and instruct the Chairman to sign an agreement with Fidelity Information Services, LLC, to provide Electronic Payment Processing Services to County departments, related agencies and districts, effective March 21, 2013, for a period of five years, with two additional one-year renewal options, and six month-to-month extensions; and authorize the Chief Information Officer to: a) execute Work Orders engaging the contractor to perform electronic payment processing services on behalf of County departments, related agencies and districts; and b) execute any agreement change notice or amendment that implements a change to the agreement, except, for changes that: 1) modify amendments, change notices, and change requests; 2) extend the term of the agreement beyond the term, including all renewal options and extensions authorized by the Board; 3) amend the pricing schedule of the agreement to increase any of the rates set forth, therein, unless such increase is pursuant to Paragraph 5.1.4 of the agreement; and 4) approve any subcontract and subcontractor employees in accordance with the agreement. **(Chief Information Office)** (13-1156)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Video](#)

Agreement No. 77923

- 23.** Recommendation: Award and authorize the Director of Internal Services to execute a Master Agreement with Waterworks Technology, Inc., to provide freshwater and/or wastewater treatment facility maintenance services to County facilities effective April 1, 2013, for an initial term of three years, with two one-year extension options and six month-to-month periods, to be exercised at the discretion of the Director; authorize the Director to execute additional Master Agreements with new contractors as they become qualified throughout the term of the Master Agreement; exercise the optional extensions; execute amendments; make necessary changes to the scope of services and applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity; and add freshwater and/or wastewater treatment facility-related services to the Master Agreements as they become necessary. **(Department of Internal Services)** (13-1158)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 24.** Recommendation: Approve and authorize the Director of Public Social Services to execute a three-year contract with WeTip, Inc., to provide a welfare fraud reporting, referrals, and informant rewards program, effective April 1, 2013 through March 31, 2016, at a maximum amount of \$282,168, under Federal, State, and County funding; and authorize the Director to prepare any amendments to the contract up to 10% above or below each term's annual base maximum obligation, effective upon execution of the amendment. **(Department of Public Social Services) (13-1192)**

Eric Preven and Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

- 25.** Recommendation: Approve and authorize the Director of Health Services to implement a pilot health care initiative tentatively called Healthy Way LA (HWLA) Kids, for children ages six to eighteen, previously covered under the L.A. Care Health Plan's (L.A. Care) Healthy Kids Program, to Department of Health Services' Ability-to-Pay and Outpatient Reduced-Cost Simplified Application programs, and temporarily waive the share of cost fees for those above the 133% Federal Poverty Level, for ambulatory and emergency room care, hospitalizations and prescription drugs provided at Department of Health Services' facilities and Nurse Advice Line services, effective upon Board approval through February 28, 2014; and authorize the Director to:
- (Department of Health Services)**

Negotiate and execute an amendment to the McKesson Health Solutions LLC agreement to expand the provision of Nurse Advice Line services to HWLA Kids at existing contract reimbursement rates, and terms and conditions at an estimated cost of \$100,000;

Execute additional amendments to the Participating Provider Agreement and Hospital Services Agreement between the Department and L.A. Care to: (a) reflect new rates as a result of rate changes made by the State; (b) adjust existing rates due to transfer between the parties of the financial responsibility to provide or pay for medical and other covered services, changes in assumption of delegated functions, and/or change in financial risk arrangement, with any work and services to be performed/provided, or arranged by L.A. Care with reimbursement from the County to be at no more than cost, up to a maximum period of 12 months; (c) update and/or incorporate new State/Federal law and other regulations; (d) make appropriate changes to contract language for clarity; (e) add the Medicare Advantage Program and Medicare/Medi-Cal beneficiaries under the State Dual Eligible Pilot Program at market rates; and (f) extend the term of the Provider Agreements on a month-to-month basis not to exceed six months; and

Negotiate and execute a one year HWLA Administrative Services Support Agreement with L.A. Care to assist the Department in transitioning the HWLA Matched Program population into L.A. Care's Medi-Cal Managed Care Program Direct on or before January 1, 2014 at Department or L.A. Care cost, whichever is lower, up to a maximum of \$500,000. (13-1199)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Grant Award (GA) from a collaboration of the Robert Wood Johnson Foundation and The Pew Charitable Trusts (RWJF & Pew), to support the Health Impact Project: Advancing Smarter Policies for Healthier Communities, for the anticipated period of February 28, 2013 through February 27, 2015, at an estimated amount of \$125,000 per year, with a required matching fund or in-kind support of a minimum \$100,000; also authorize the Director to accept future awards and/or amendments that are consistent with the provisions and requirements of the GA that extend the term through February 27, 2016, at an amount determined by RWJF & Pew; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through August 30, 2016; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health)** (13-1166)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

27. Recommendation: Acting as the responsible agency for the Civic Center/Metlox Development Environmental Impact Report (EIR), previously certified by the City of Manhattan Beach (City), and as lead agency for the Addendum prepared in compliance with the California Environmental Quality Act by the County for the Manhattan Beach Library Project (Project) (4), certify that the Board has independently considered and reached its own conclusions regarding the environmental impacts of the Project as shown in the final EIR and the Addendum; adopt applicable measures from the Mitigation Monitoring and Reporting Program (MMRP) as they relate to the Project, finding that the sections of the MMRP are adequately designed to ensure compliance with the applicable mitigation measures during implementation of the Project; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the Project would have on the environment; and determine that any significant adverse environmental effects of the library portion of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the library portion of the Project, as outlined in the applicable Environmental Findings of Fact and Statement of Overriding Considerations, which applicable findings and statement are adopted and incorporated; and approve the following related actions: **(Department of Public Works) 4-VOTES** (Continued from meeting of 3-5-13)

Approve the Project and find that C.W. Driver, Inc., is the responsive and responsible proposer that submitted the most advantageous and best value proposal for the Project; award a design-build contract to C.W. Driver, Inc., for a contract amount not to exceed \$18,448,919;

Establish and approve Capital Project Nos. 70982 and 70983, and approve the revised total Project budget of \$26,270,496, for the Project funded by Surplus City Library Taxes and long-term bond proceeds;

Approve an appropriation adjustment increasing the appropriation in Capital Project No. 70982 to \$14,100,000 and in Capital Project No. 70983 to \$11,038,000;

Adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations;

Approve and instruct the Chairman to execute the grant of utility easement from the County to the City of Manhattan Beach; approve and authorize the Director of Public Works to accept the quitclaim of real property from the City to allow for the construction of the Project; and

Authorize the Director to execute consultant services agreements with stipend amounts of \$25,000, with both the second and third highest ranked eligible design-build proposers, meeting the stipend eligibility criteria in the Request for Proposals for the preparation of proposals, each funded by existing Project funds. (13-1069)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Environmental Impact Report](#)
[Video](#)

28. Recommendation: Approve the project and adopt and advertise the plans and specifications for the sealing of roadway pavement on Castlegate Avenue, et al., in the City of Compton and in the unincorporated communities of Rancho Dominguez and East Rancho Dominguez (Project) (2), at an estimated construction contract cost between \$1,600,000 and \$2,300,000; set April 9, 2013 for bid opening; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid, and to deliver the Project; delegate certain responsibilities to the Director to carry out the Project; find that the installation of the bicycle lane for the project is within the scope of the County's 2012 Bicycle Master Plan Environmental Impact Report; and find that the roadway improvement portion of the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1161)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Intermountain Slurry Seal, Inc., in the amount of \$1,075,570, for Project ID No. RDC0015317 - El Nido Pavement Preservation Project, for resurfacing of existing roadway pavement, in the unincorporated community of Agoura (3). **(Department of Public Works)** (13-1162)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Authorize the Director of Public Works to relieve the low bidder, Y & M Construction, Inc., from its bid because of a clerical mistake in its bid documents; award and authorize the Director to execute a construction contract with Shimmick Construction Company, Inc., in the amount of \$575,560.50, for Project ID No. RDC0015500 - Mulholland Highway and Newton Canyon Road, et al., for reconstruction and modification of existing roadway culverts, in the unincorporated community of Agoura (3). **(Department of Public Works)** (13-1175)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015326 - Gorman Post Road, et al., Phase 2, related to reconstruction and resurfacing of roadway pavement in the unincorporated communities of Gorman and Stevenson Ranch (5), for variations in bid quantities, with an increase in the contract amount of \$475,004.48, performed by Silvia Construction, Inc.;

Project ID No. RDC0015360 - San Gabriel River Bicycle Trail, 183rd Street Tunnel Realignment (Phase 4), related to construction of a new precast reinforced concrete box tunnel and its approaches; construction of wingwall and retaining walls; reconstruction of a biketrail and roadway, curb, gutter and sidewalk; and installation of utility conduits, in the City of Cerritos (4), for disposal of unsuitable excavated material, with an increase in the contract amount of \$67,000, performed by Kormx, Inc.;

Project ID No. TSM0010063 - Vermont Avenue, et al., related to modification and synchronization of traffic signals, in the Cities of Gardena and Los Angeles and in the unincorporated community of Athens (2 and 4), for installing electrical conduits and to restore pavement, with an increase in the contract amount of \$34,500, performed by Unique Performance Construction, Inc.; and

Project ID No. TSM0010092 - Studebaker Road, related to the modification and synchronization of traffic signals, in the Cities of Cerritos, Downey, Lakewood, and Norwalk (4), for additional permit requirements, installation of new loop stubs and replacing irrigation controller enclosure, with an increase in the contact amount of \$25,600, performed by Steiny and Company, Inc. (13-1190)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, approve the project and adopt and advertise the plans and specifications for the refurbishment of three existing water tanks for District No. 29, Tank Recoating and Retrofits, Phase III, in the unincorporated communities of Fernwood and Monte Nido (Project) (3), at an estimated construction contract cost between \$550,000 and \$650,000; set April 16, 2013 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement to prepare a baseline construction schedule and environmental plans for a fee not to exceed \$13,000; delegate certain responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1191)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde (5) (District), adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Detachment 36-1, Local Agency Formation Commission Designation 2012-03 from the District. **(Department of Public Works)** (13-1194)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

34. Recommendation: Accept with gratitude a donation to the Department of Animal Care and Control of four small animal rescue and adoption trailers valued at approximately \$214,000 from the Los Angeles County Animal Care Foundation (Foundation); and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (13-1160)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

35. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept with gratitude a donation in the amount of \$10,000 from Glendora Grand, Inc., to partially fund a modification to the Diesel Exhaust System at Fire Station 85, Battalion 2, located at 650 East Gladstone Street, Glendora (5); and send a letter to Glendora Grand, Inc., expressing the Board's appreciation for their generous donation. **(Fire Department)** (13-1185)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services to proceed with the solicitation and acquisition of one Lifeguard Rescue Boat at an estimated cost of \$675,000. **(Fire Department)** (13-1186)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued three weeks to April 2, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 37.** Recommendation: Find that food services provided under the proposed contracts can be performed more economically by an independent contractor; approve and instruct the Chairman to sign four contracts with Morrison Management Specialists, Inc., to provide food services at the following institutions effective May 1, 2013 through April 30, 2014; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract terms for up to four additional 12-month periods; and prepare and execute contract amendments for any decrease or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance: **(Probation Department)** (Continued from meetings of 1-29-13, 2-5-13, 2-12-13 2-19-13 and 2-26-13)

Barry J. Nidorf Juvenile Hall at an initial estimated contract amount of \$1,458,840;

Central Juvenile Hall at an initial estimated contract amount of \$1,833,967;

Challenger Memorial Youth Center at an initial estimated contract amount of \$1,749,990; and

Los Padrinos Juvenile Hall at an initial estimated contract amount of \$1,821,289. (13-0458)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to March 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 38.** Recommendation: Approve and instruct the Chairman to sign an agreement with Sierra Systems, Inc., for a contract sum not to exceed \$12,141,643, for the procurement of commercial off-the-shelf software and services to implement and maintain an Automated Civil Enforcement System for the Sheriff Department's Court Services Division to support the Department's civil-enforcement functions, which will replace a 25-year-old system known as the Modified Automated Process and Accounting System, effective upon Board approval, including implementation followed by five years of maintenance, with an option to extend up to three additional one-year periods, funded by the Department's Automation Fund; and authorize the Sheriff to: **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Execute change notices, change orders, and amendments to the agreement, including the use of Pool Dollars;

Approve assignment of the agreement to a new contracting entity when the original contracting entity has merged, been purchased, or otherwise changed; and

Modify the agreement to include new or revised standard County contract provisions adopted by the Board as required. (13-1159)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to March 19, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

39. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$10,935.34. **(Sheriff's Department)** (13-1086)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

40. Consideration of the Corrective Action Plan for the matter entitled Ricardo Rodriguez and Carmen Rodriguez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 446 581. (Continued from meetings of 12-11-12, 1-8-13, 1-15-13, 1-29-13, 2-5-13, 2-19-13 and 3-5-13) (12-5615)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Request from the City of Bradbury to render specified services relating to the conduct of a Special Municipal Election to be held May 7, 2013. (13-1091)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Request from the Castaic Union School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Castaic Union School District General Obligation Bonds, Election of 2012, Series 2013, in an aggregate principal amount not to exceed \$12,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-1178)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Request from the Santa Clarita Community College District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Santa Clarita Community College District 2013 General Obligation Refunding Bonds, in the amount not to exceed \$65,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-1174)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. DISCUSSION ITEMS 44 - 45

- 44.** Report by County Counsel on the options for a legally acceptable mechanism that enumerates the expectations for the provision of law enforcement services in the unincorporated areas; and the Chief Executive Officer and Auditor-Controller to report on what the next various components are to come before the Board, as requested by the Board at the meeting of January 29, 2013. (Continued from meetings of 2-19-13, 2-26-13 and 3-5-13) (13-0749)

By Common Consent, there being no objection, this item was continued one week to March 19, 2013.

Attachments: [Report](#)

Public Hearing

- 45.** Hearing on annexation of the following petition to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; order changes, if needed, in the Engineer's Reports; adopt the resolution ordering annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and adopt the joint resolution between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687 as approved by the nonexempt taxing agencies: **(Department of Public Works)** (Continued from meetings of 2-26-13 and 3-5-13)

Petition No. 70-1110, Bellmarin Drive, et al., La Rambla (4) (13-0127)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, this item was continued two weeks to March 26, 2013.

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

VI. MISCELLANEOUS

- 46. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 46-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer and the Chief Information Officer to report back in writing in 30 days with recommended options for inventorying, tracking, and generating reports on the lifecycle and estimated replacement cost of all major and critical County computer applications within the existing budget authority of any impacted County department which should include the establishment of an automated database that can be utilized for tracking purposes. (Relates to Agenda No. 38) (13-1311)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

- 46-B.** Recommendation as submitted by Supervisor Yaroslavsky: Approve and authorize the Chief Executive Officer to execute the agreement with Vintage Pacific at Monte Nido, LLC, subject to terms acceptable to the Department of Public Works and County Counsel, to allow the County to resolve long-standing litigation, retain reasonable financial guarantees that public improvements necessitated by Tract 38931 will be built, and provide important environmental and community benefits. (13-1313)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Agreement](#)

46-C. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to draft and send a letter to the State Legislature expressing the Board's support for the following bills to expand Laura's Law that lets counties pursue court-ordered mental health treatment for those who refuse to get help on their own; also direct the County Legislative Advocates in Sacramento to support the introduced bills at the appropriate committee hearing:

- SB 585 and AB 1367 - which would allow counties to use Proposition 63 money for Laura's Law
- SB 664 - which would allow counties to use existing revenue for Laura's Law.
- AB1265 - which would extend the initial period of court-ordered treatment under Laura's Law from six months to one year.
- SB 755 - which would add someone treated under Laura's Law to the list of those prohibited from owning firearms, among other provisions.
(13-1314)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to March 19, 2013.

Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Sarah Jakle addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, this item was continued one week to March 19, 2013.

Later in the meeting, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for members of the public to address the Board.

Debbie Cohen, Mark Gale, Fred Magenheimer, Margaret Siegel, John Walsh, Arnold Sachs and Eric Preven addressed the Board.

Supervisor Antonovich made a motion, seconded by Supervisor Knabe, to amend his motion to direct the Chief Executive Officer to:

1. Draft a letter of support to the California Legislature for the expansion of Laura's Law that allows counties to pursue the option of court-ordered mental health treatment for those who refuse to get help on their own and provide funding for such programs; and
2. Direct the County's legislative advocates in Sacramento to support Laura's Law at the appropriate committee hearings.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Revised Motion by Supervisor Antonovich](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

Public Comment 49

49. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Charles Fletcher, Constance Johnson, Irene Pang, Denise Paz, Samuel Paz, Eric Preven, Antonia Ramirez, Arnold Sachs, David Serrano, Terry Sigmund, John Walsh and Diana Zuniga addressed the Board. (13-1347)

Attachments: [Video](#)

Adjournments 50

50. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Raymond L. Telles, Jr.

Supervisor Yaroslavsky

Gerald Belinkoff

Supervisor Knabe and All Members of the Board

Diane Donner

Jacquelin Perry, M.D.

Supervisors Knabe, Ridley-Thomas and Yaroslavsky

Carmen D. Raspe

Supervisor Knabe

Margaret J. Lamm

Georgia Hiroko Matsui

Thomas Takashi Sato

Constance Elizabeth Chase Townsend

Supervisor Antonovich

Ralph F. Alfieri

George Elliott Barlo

Mary J. Brown

Marion Eastlake

Steward Dirk Roussin Fischer

Harold J. Fulbright

Floyd Alan Kinzinger

Fred J. Walter

Timothy R. Ward

Viola Ann Reash Ward (13-1370)

Closing 51


- 51.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:38 p.m.

The next Regular Meeting of the Board will be Tuesday, March 19, 2013 at 9:30 a.m. (13-1396)

The foregoing is a fair statement of the proceedings of the meeting held March 12, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations